

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS
OF
KIPP COLORADO SCHOOLS**

August 24, 2018

**DATE, PLACE AND
PERSONS PRESENT**

A meeting of the Board of Directors of KIPP Colorado Schools was held on August 24, 2018 at 1601 Wewatta Street, Denver, CO 80202 with advance public notice duly provided. Present were Board members Dan Friesen, Beth Behnke, Ken Joel, Yvette Wikstrom, Polly Breit, Drew Tyrie, Maria De Cambra, Kellie O'Keefe, Jackie Hawkey and Lisa Roy.

Board member Todd Ezrine was absent.

Chief Executive Officer Kimberlee Sia, Chief Operating Officer Anjali Featherstone, Chief Schools Officer Kurt Pusch, Director of External Affairs Jodie Cantrell, Director of Development & Individual Giving Alicia Economos, Director of KIPP Through College Victor Zamora, Director of Finance Geoff Brovich, and Executive Assistant Annabel Arroyo were also present.

Colorado Charter Facilities Solutions Justin Ranney, Denver Public Schools Board Member Jen Bacon and Family & Community Engagement Senior Manager David Portee later joined the meeting.

Board Chair Dan Friesen presided at the meeting and called it to order at 9:10 am.

QUORUM

10 of the 11 directors were present. A quorum existed for the purpose of conducting business.

PUBLIC COMMENT

There were no comments from the public presented during the meeting.

CONSENT AGENDA

- Dan called for a motion to approve the minutes of the previous Board meeting held on June 19, 2018. Yvette approved and Jackie seconded the motion. The motion was approved unanimously.

**INTRODUCTION AND
OVERVIEW FOR THE DAY**

- Board and staff introductions were made and an outline of topics for the day was given.

CURRENT GROWTH WORK

- Anjali ran through the strategic planning work timeline along with a review of key word definitions.
- Kimberlee provided a glimpse of upcoming milestones in the KIPP Commerce City Academy application.
- Dan called for a motion to approve the Adams 14 District request to extend the KIPP Commerce City Academy application vote for approval from 90 to 120 days. Ken approved and Lisa seconded the motion. The motion was approved unanimously.

KIPP COLORADO 2025 STRATEGIC GROWTH PLAN

- Anjali confirmed being lead on the staff strategy work.
- Board members were asked to provide input on the 2025 Strategic Growth Plan.
- Board members and staff broke into assigned groups to work on building common language around growth to inform decision-making processes moving forward and to outline key organization priorities.

SOURCES AND USES

- Anjali provided the Board with a Sources & Uses document to review.
- Anjali and Geoff gave a breakdown of line items and how funds are being utilized.
- Board members engaged in a conversation around funding models.

FACILITY OPTIONS FOR KIPP COMMERCE CITY ACADEMY

- At this time Justin from Colorado Charter Facilities Solutions joined the meeting.
- Justin described the work and support Colorado Charter Facilities Solutions provides charter schools.
- Current proposal is to build from the ground up in Adams County.
- Suggestions for initial steps are to interview with real estate professionals and reach out to different lenders on an ongoing basis.
- A contingency plan confirmed to be in place for possible delays in construction.

COMMITMENT TO EXCELLENCE/CONFLICT OF INTEREST AND BOARD COMMITTEES

- Board members completed and submitted annual Commitment to Excellence and Conflict of Interest forms.
- Committee selections for Executive, Strategic, Academic, Development, Finance, and Nominating & Governance were made.

**DENVER PUBLIC
SCHOOLS
SUPERINTENDENT SEARCH**

- Denver Public Schools Board Member Jen Bacon joined the meeting at this time.
- Jen outlined the process for the Superintendent search underway at Denver Public Schools.
- Board members at this time had the opportunity to ask questions around this process and possible prospects for the role.

EXECUTIVE SESSION

- At 5:10 PM Dan motioned for the Board to enter an Executive Session for the purpose of discussing personnel matters (*C.R.S. 24-6402(4)(f) - Personnel matters*). Ken approved and Drew seconded the motion. The Executive Session was digitally recorded.

ADJOURN

- The meeting was adjourned at 5:55 PM.

Submitted by Annabel Arroyo on behalf of
Secretary, Beth Behnke



Beth Behnke